

Minutes

Kingston Fire District
Budget Hearing and Meeting
19 April 2012

Call to Order of the Kingston Fire District Budget Hearing:

Present: Wardens Donald Cobb, Robert Ferraro, Elizabeth McNab, Ina Sciabarrasi and Vincent Rose. Also present were, Chief Nathan Barrington, District Manager Jodi Hall and URI Asst. VP Business Services J. Vernon Wyman.

Absent: There were no members from the public present.

Call to Order: President McNab called the Budget Hearing to order at 7:01 p.m.

Presentation and discussion of the Budget for 2012/2013:

The proposed budget was reviewed and brief discussion was held. There was no motion made.

Adjournment:

Motion: Rose made and Cobb seconded a motion to adjourn the Budget Hearing

The Budget Hearing was adjourned at 7:13 p.m.

The motion passed unanimously.

Call to Order of the Kingston Fire District Meeting:

Call to Order: President McNab called the meeting to order at 7:13 p.m.

Present: Wardens Donald Cobb, Robert Ferraro, Elizabeth McNab, Ina Sciabarrasi and Vincent Rose. Also present were, Chief Nathan Barrington, District Manager Jodi Hall, URI Asst. VP Business Services J. Vernon Wyman and Attorney James Murphy

New Business:

Discussion of the pending litigation

Motion: Rose made and Sciabarrasi seconded a motion to move pursuant to Rhode Island General Laws 42-46-5 (a) (2) that the Board convene into Executive Session to discuss the pending litigation: Administratix v. E-One, Inc. p/k/a Emergency One, Inc. & Greenwood Emergency Vehicles, Inc. and to appoint Donald Cobb secretary pro tem”

Attorney James Murphy was introduced. Hall and Wyman excused themselves from the meeting.

The motion passed unanimously.

Motion: Sciabarrasi made and Rose seconded a motion pursuant to Rhode Island General Laws 42-46-5 (a) (2) that the Board come out of Executive Session.

The motion passed unanimously.

Motion: Ferraro made and Sciabarrasi seconded a motion that the minutes of the Executive Session be sealed.

Cobb voted in favor.

Ferraro voted in favor.

McNab voted in favor.

Rose voted in favor.

Sciabarrasi voted in favor.

The motion passed unanimously.

Adjournment:

Motion: Rose made and Ferraro seconded a motion to adjourn the Meeting

The Meeting was adjourned at 7:53 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager
and
Donald Cobb
Secretary, KFD Board of Wardens